CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

Tuesday, September 7, 1984

In Attendance: Dean S.H. Appelbaum (Chairman), K. Argheyd (Mana), N. Malhab (Exec MBA), C. Patterson (Fina), B. Barbieri (Assoc. Dean), R. Oppenheimer (Mana), P. Pasold (Mark), V. Kirpalani (Mark), G. Johns (Mana), C.L. Sandblom (Q.M.), S.K. Goyal (QM), R. McTavish (QM), C. Ross (Assist Dean), Z. Gidengil (Mark) J.M. Corvington (DIA/CA,DSA), J.R. Goodwin (Mana), V.V. Baba (Mana), D. Doreen (QM), R. Wills (Assoc Dean), M. Franklin (Mana), C.Potter (Fina), J. Kelly (Mana), A. Jalilvand (Fina), P. Wade (Acco), D. McDonald (Acco), M. Armstrong (Econ), C. Foster (Regst'r), D. Maharaj (Libr), R. Rohrlick (Libr), D. Assayag (CGSA), D. Bulua (CGSA), J. Reich (CSA), H. Papathanasopoulos (CSA), D. Steinlauf (CSA), P. Marchand (CSA), A. Perry (LMSA), A. Palucci (CSS), W. Roustan (FSS)

I Call to Order

The meeting was called to order at 09:30.

II Approval of Agenda

Document CAFC-84-06A-01, the revised Agenda format was distributed. It was moved by C. Draimin that CAFC-84-06A-01 and CAFC-84--6A be approved.

Seconded by V.H. Kirpalani

CARRIED

III Approval of Minutes of Previous Meetings

It was moved by V.H. Kirpalani that the minutes of the previous meetings, CAFC-84-04M and CAFC-84-05M be approved.

Seconded by G. Johns.

CARRIED

IV Chairman's Remarks and Question Period

The Chairman welcomed Council and its new members to the 1984-85 academic year. He noted the expansion plans are moving smoothly - the Case Class Room should be completed by the end of October; the Faculty Lounge is ready for use.

Our new Rector, Dr. Patrick Kenniff has begun his five-year term. Two of the major issues he is focusing on are the completion of the Library Building and funding arrangements with the Minister of Education in Quebec.

A Search Committee has been called to replace Dr. Daniel and will begin their task in early October.

The Chairman then introduced Naim Mahlab as the Director of the Executive MBA Program. Mr. Mahlab will spend the next year strategizing and the program should be operational by September 1985.

Negotiations are in the final stage with Henley, the Management College, in Henley on Thames, England. This linkage would provide the opportunity for short-term faculty exchange (2-3 weeks).

G. Johns encouraged Council members to attend the Faculty/Student softball game.

VI Business Arising From Previous Meeting

1. Commerce and Administration Mission Statement

J. Kelly announced that no written comments had been received in the interim since the May 18th Council Meeting. He cited page 4, para 6 of the May 18th Minutes.

Dr. Kelly moved that the Commerce and Administration Mission Statement be adopted in principle.

Seconded by B. Kirpalani.

The Chairman recommended to Council that the Document be adopted in principle in its current state. It would then be received by the Office of the Dean where it would be reviewed and modified while incorporating the spirit and philosophy of the Mission Statement Committee. The document would then be presented back to Council.

Dr. Kelly then presented a brief history of the evolution of the Mission Statement proforma stage (current);detailed examination (forthcoming) and finally back to Council. He noted that, at this point, the Mission Statement is an emblamatic document.

P. Wade asked if the B. Admin. had been included and Dr. Kelly replied in the affirmative.

The Chairman noted that extensive discussion had taken place and that it was imperative to get this project off the drawing board and moving.

The motion was put to vote.

CARRIED

VII Reports from Standing Committees

1. Commerce Graduate Studies Committee

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C. Draimin announced that this would be a major year as all graduate programs were being appraised by the Board of Graduate Studies. With regard to registration, he reported the following: DIA/DSA enrollmetn is up; DIP. in Accounting has decreased by 26%. MBA registration is down 25% from last year however, it should be noted that Princeton has reported a 25% decline in GMAT registrants.

R. Long of the Department of Accountancy, has prepared a report on the Diploma in Accountancy which will be studied by the CGSA.

The Chairman announced that we have applied for accreditation by the AACSB. This is a two year process; there is only one other Canadian school that has been accredited.

2. Commerce Undergraduate Curriculum Committee

R. Wills announced that the Committee would meet in the near future. He commented on the time constraint; the process is now at the implementation phase. The Committee will present its proposal at the next Council meeting for finalization.

VIII Reports from Faculty Representatives on University Committees

1. University Senate - Nothing to report

2. Arts and Science Faculty Council - Nothing to report.

3. University Curriculum Coordinating Committee - Nothing to report.

4. Computer Science Committee - Nothing to report

5. Library Committee - Nothing to report.

6. C.A.S.A. - Nothing to report.

7. Visiting Lecturers Committee - Nothing to report.

IX New Business

1. Elections

a) K. Argheyd was elected to serve as the elections officer for the Faculty of Commerce and Administration. This is a two year appointment.

b) The Steering Committee for Commerce and Administration was elected as follows:

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Faculty Representatives:

- M. Franklin, Department of Management
- V.H. Kirpalani, Department of Marketing
- V.V. Baba, Department of Management

Student Representatives

- Helen Papathanasopoulos - CSA
- Don Bulua, CGSA

c) Undergraduate Student Request Committee:

Elected Faculty Representatives:

- K. Argheyd, Department of Management
- M. Kusy, Department of Quantitative Methods
- R. Oppenheimer, Department of Management.

The election of student representatives on this Committee was deferred until the October Council Meeting.

d) The following were elected as members of the Faculty Appeals Committee for Academic Rereads and Reevaluation:

Faculty Representatives:

- C. Potter, Department of Finance
- M. Franklin, Department of Management

Student Representatives:

- Jonathan Reich - CSA
- Steven Walsh - CSS

e) Standing Committee on Cheating and Plagarism: R. Wills requested that each department appoint 1 representative and that the student committees inform him of their representatives.

2. Composition of Faculty Council 1984-85

It was moved by C. Draimin that the following amendments be made to the composition of Faculty Council and submitted to University Senate for approval:

a) that the Administrative Director of the MBA Program be deleted.

b) that the Administrative Director of the DIA/DSA Programs be deleted.

c) that the Director, Diploma in Accountancy be deleted.

d) that Assistant Dean, Student Affairs, Loyola Campus, be amended to read Associate Dean, Student Affairs, Loyola Campus.

Seconded by R. Wills.

CARRIED

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3. Proposed Agenda Format

It was moved by C. Draimin that the proposed Agenda Format, (CAFC-84-06A-01) be approved.

Seconded by V.H. Kirpalani.

CARRIED

X Adjournment

It was moved by G. Johns that Council be adjourned.

Seconded by J. Goodwin.

CARRIED

The meeting adjourned at 10:30.